



BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT

NOTICE AND AGENDA

CLOSED SESSION

Saturday, July 22, 2006
*12:30 p.m. – 2:30 p.m.
The State Bar of California
1149 Hill Street
7th Floor, Room 723
Los Angeles, CA 90015-2299
(213) 765-1000

*Board members who wish to participate in VIC's Closed Session by telephone are to contact the **Committee Coordinator, Karen Hagelund (415-538-2299)** no later than 5 p.m. Thursday, July 20, to receive the participant passcode number.*

*Other questions regarding the agenda should be directed to **Karen Hagelund** or to **Chair Ray Aragon (619) 267-4743**.*

I. **CONSENT****

None

II. **ACTION ****

- A. Commission on Judicial Nominees Evaluation—appointment of officers and members to 2007 commission (Ray Aragon, Karen Hagelund) ****

III. **ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA *****

* Meeting will commence immediately upon conclusion of the VIC Subcommittee's interviews

** Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

*** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).

**** On Board of Governors' agenda for August 26, 2006